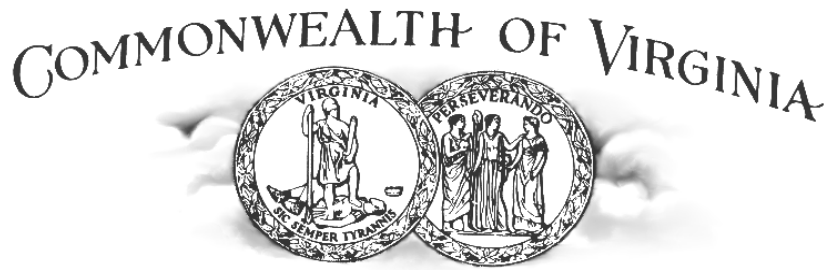


E.J. FACE, JR.  
COMMISSIONER OF  
FINANCIAL INSTITUTIONS



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[scc.virginia.gov](http://scc.virginia.gov)

## STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

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### WEEKLY INFORMATION BULLETIN

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April 1, 2022

#### COVID-19 UPDATE

**In response to the rapidly evolving national health emergency, the SCC is directing all business with the Commission to be handled through electronic filing systems, email, or by telephone. The COVID-19 epidemic has reduced on-site staffing. For public health concerns, in-person visits to SCC offices are temporarily suspended unless by advance appointment or for scheduled hearings. If you must make filings or other deliveries, drop offs are permitted. The processing of such may be delayed.**

#### SECTION I

Section I of the bulletin is a record for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: [CorporateStructure@scc.virginia.gov](mailto:CorporateStructure@scc.virginia.gov). Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

#### SECTION II

Section II of the bulletin is a record of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency  
Northeastern District Office  
Director for District Licensing  
340 Madison Avenue, Fifth Floor  
New York, New York 10017-4613

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*Weekly Information Bulletin - prepared and distributed by the  
Bureau of Financial Institutions, State Corporation Commission, Commonwealth of Virginia  
April 1, 2022*

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**SECTION I**

**APPLICATIONS REQUIRED BY SECTION 6.2-704 OF THE CODE OF VIRGINIA**

<u>DATE</u>	<u>INSTITUTION</u>	<u>ACTIVITY</u>
03-30-22	Lee Bankshares, Inc, Pennington Gap, VA, to acquire control of Lee Bank & Trust Company, Pennington Gap, VA	Approved

**INTERIM BANKS**

03-30-22	Lee Merger Sub, Inc. to begin business as a bank at 41371 W. Morgan Avenue, Pennington Gap, VA, upon its merger into Lee Bank & Trust Company under the charter and title of Lee Bank & Trust Company, Pennington Gap, VA	Approved
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**MERGERS**

03-30-22	Lee Bank & Trust Company, Pennington Gap, VA to merge into it Lee Merger Sub, Inc., Pennington Gap, VA	Approved
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**BRANCHES OF VIRGINIA BANKS**

DESCRIPTION

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On March 29, 2022, Truist Bank, Winston, NC, closed the following locations: (1) 200 East Belt Boulevard, City of Richmond, VA; (2) 200 South Main Street, Blackstone, Nottoway County, VA; (3) 7960 Fort Hunt Road, Fairfax County, VA; (4) 3935 East Princess Anne Road, City of Norfolk, VA; (5) 4377 Kevin Walker Drive, Dumfries, Prince William County, VA; (6) 488 Frontier Drive, Augusta County, VA; (7) 115 West King Street, Strasburg, Shenandoah County, VA; (8) 1941 South Sycamore Street, City of Petersburg, VA; (8) 11230 Waples Mill Road, Fairfax County, VA; and (9) 6120-A Arlington Boulevard, Fairfax County, VA

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
03-24-22	First Sentinel Bank Richlands, VA	968 West Main Street Abingdon, Washington County, VA	Filed

**SECTION II**

**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

**BRANCHES**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
03-23-22	Wells Fargo Bank, N.A. Sioux Falls, SD	290 Garrisonville Road Stafford, VA	Closed
03-25-22	JPMorgan Chase Bank, N.A. Columbus, OH	NEC Granby Street and East Plume Street Norfolk, VA	Approved
		11670 Plaza America Drive Reston, VA	Approved
03-30-22	JPMorgan Chase Bank, N.A., Columbus, OH	NEC Broadlands Boulevard and Broadlands Center Plaza Ashburn, VA	Approved
		SWC Plaza Street SE and East Market Street Leesburg, VA	Approved